

II. KEY DATE

V. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

DATE DOCUMENT NO.		CR87-276WD		MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT		PAGE <input type="text"/> OF <input type="text"/>		VI EXCLUDABLE DELAY		
				ORIGINAL STD: 2/17/88				Start Date End Date	Ltr Code	Total Days
1987		(OPTIONAL) Show last names of defendants		V. PROCEEDINGS						
May 14	1	FINANCIAL AFFIDAVIT								
May 15	2	ORDER (JLW)		Appting F.P.D. as cnsl						
Dec 9	3	INDICTMNT								
" "	4	ORDER (PKS)		Issuing bench warrant & notice of request for detention. ISSD						
" "	5	MOTION		of pltf to seal indictmnt pursuant to Rule 6(e)						
" "	6	ORDER (PKS)		Sealing indictmnt						
" "	7	APPLICATION		of pltf to file sealed documnt						
" "	8	ORDER (PKS)		allowing filing of sealed documnt						
" "	9	MEMORANDUM		of pltf in support of preventive detention.						
" "	10	MOTION		of pltf for detention hrg						
" "	11	ENT (PKS)		INITIAL: AUSA J. Maida; Def Cnsl J. Oliver; PO W. Myers; S-1007. Def adv rights, charges, cnsl previously appted. Def to advise court if financial situation is changed. Pltf moves for detention, hrg set 12/11/87, 2:30. Def remanded.						
" "	12	SECOND FINANCIAL AFFIDAVIT								
Dec 11	13	APPLICATION		of def to file sealed documnt						
" "	14	ORDER (PKS)		Allowing filing of sealed documnt. Cc & ent 12/11/87						
" "	15	REPLY		of def to pltf mtn for detention.						
" "	16	ENT (PKS)		DETENTION HRG: AUSA J. Maida; Def Cnsl T. Hillier; PO W. Myers; S-1008/9. Court hears from def cnsl re: testimony of potention witnesses, hears argumnt from cnsl re: detention, orders def DETAINED. Def remanded.						
" "	17	ORDER (PKS)		for detention.						
**Dec 10	18	ARREST WARRANT		Exec. 12/09/87						
Dec 14	19	MOTION		of pltf & def to w/draw sealed documents				12-14-87 12-14-87	1	
" "	20	ORDER (PKS)		Allowing w/drawal of sealed documents. Cc & ent 12/14/87						
" "	21	MOTION		of def for revocation of detention order						
Dec 15	22	ENT (PKS)		ARRAIGNMNT: AUSA J. Maida; Def Cnsl T. Hillier; S-1011. Def adv charges, pleads NOT GUILTY. Trial set 2/16/88, 9:00. PTM due 1/07/88. Def remanded.						

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LETTER CODES

For identifying periods of excludable delay per 18 USC 3161 (h) [Sections in brackets]

A Exam or hearing for mental/physical incapacity (18 USC 4244) [(1) (A)]

B NARA exam (18 USC 2902) [(1) (B)]

C State/Fed. proceedings on other charges [(1) (D)]

D Interlocutory appeal [(1) (E)]

E Pretrial motion (from filing to hearing or to other prompt disposition) [(1) (F)]

F Transfer from other district per FRCrP 20.21 or 40 or Mag Rule 6a [(1) (G)]

G Proceedings under advisement, not to exceed 30 days, after all necessary submissions filed and hearings completed [(1) (J)]

H Misc. proceedings: arraignment, parole/probation, revocation, Deportation, extradition [(1) (I)]

5 Deferral of prosecution (per 28 USC 2902) [(1) (C)]

8 Transportation from another district or to/from examination or hospitalization in 10 days or less [(1) (H)]

7 Consideration by Court of proposed plea agreement [(1) (I)]

I Prosecution deferred by mutual agreement [(2)]

M Unavailability of defendant or essential witness [(3) (A, B)]

N Period of mental/physical incompetence of def. to stand trial [(4)]

O Period of NARA commitment/treatment [(5)]

P Superseding indictment and/or new charges [(6)]

R Def awaiting trial of co-defendant & no severance has been granted [(7)]

T Continuances granted per (b) (8) use "T" alone if more than one of the following reasons (T1 thru T4) is given in support of continuance [(8) (A, B)]

T1 Failure to continue would stop further proceedings or result in miscarriage of justice [(8) (B, iii)]

T2 Case unusual or complex [(8) (B, ii)]

T3 Indictment following arrest can't be filed in 30 days [(8) (B, iv)]

T4 Continuance granted to obtain or substitute counsel, or give reasonable time to prepare [(8) (B, v)]

U Time up to withdrawal guilty plea, 3161 (i)

W Grand Jury indictment time extended 30 more days, 3161 (b)

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

NICKELL, STELLA MAUDINE

CR87-276 WD

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DATE		PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
		(Document No.)		(a)	(b)	(c)	(d)
<u>1987</u>							
Dec 15	23	MEMORANDUM	of authority of def supporting mtn to revoke detention order & request for order setting conditions of release				
Dec 17	24	ORDER (WLD)	and memorandum decision DENYING def mtn to revoke detention order. Cc & ent 12/17/87				
Dec 18	25	NOTICE OF APPEAL	of def of order denying pretrial release. CCA #87-3176				
"	"	*****	Notice of Appeal sent to CCA *****				
"	"	*****	Certificate of Record and Clerk's Record sent to CCA *****				
"	"	26	MOTION of Seattle Times to unseal judicial records. Ntd: 12/28/87				
"	"	27	MEMORANDUM in support of mtn to unseal judicial records				
"	"	28	MOTION of Seattle Times to shorten time for hrg mtn. Ntd: 12/23/87				
"	"	**	Lodged Order shortening time for hrg mtn				
Dec 21	29	RENOTICE OF MOTION	of Seattle Times to unseal judicial records. Ntd: 1/08/88				
Dec 22	30	RESPONSE	of pltf to Seattle Times mtn to shorten time				
Dec 23	31	RESPONSE	of Def in resp. to Seattle Times' Mtn to Shorten Time				
Dec 24	32	JOINDER	of Hearst Corp. in Seattle Times' Mtn to Unseal Jud. Records. Ntd 1-8-88				
"	"	33	MEMO of Hearst Corp. in support of Joinder				
Dec 28	34	ORDER (WLD)	DENYING Seattle Times mtn to shorten time for hrg mtn to unseal judicial records & GRANTING request for oral argumnt. Hrg to be held 1/11/88, 8:30. Cc & ent 12/28/87				
Dec 29	35	TRANSCRIPT	of detention hrg 12/11/87				
"	"	*****	Certificate of Record sent to CCA *****				
Dec 30	36	MOTION	of def to extend time for filing pre-trial mtns. Ntd: 1/08/88	12-30-87			
"	"	37	MOTION to shorten time for hrg mtn. Ntd: 1/04/88	12-30-87			
"	"	**	Lodged Order shortening time for hrg mtn				
<u>1988</u>							
Jan 5	38	POSITION	of def re: mtn to unseal judicial records				

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DATE			PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
				(a)	(b)	(c)	(d)
<u>1988</u>			(Document No.)				
Jan 5	39	RESPONSE	of pltf to mtns to unseal documnts				
" "	40	LETTER	of pltf re: def mtn to extend time				
" "	41	ORDER (WLD)	GRANTING def mtns to shorten time & extending PTM due date to 2/05/88. Pltf responses due 2/18/88. Cc & ent 1/05/88				
Jan 6	42	JOINDER	of Tacoma News, Inc. in Seattle Times mtn to unseal judicial records				
" "	43	MEMORANDUM	of Tribune in support of Seattle Times mtn to unseal judicial records				
Jan 6	44	AFFIDAVIT	of William E. Holt (Tacoma News) (ln)				
Jan 7	45	MOTION	of def to continue trial date. Ntd: 1/15/88	1-07-88		7	
" "	**	Lodged	Order continuing trial date	1-14-88			
Jan 11	46	ORDER (CCA)	AFFIRMING order of District Court for detention. Cc & ent 1/11/88				
" "	47	ENT (WLD)	HRG ON MTN TO UNSEAL JUDICIAL RECORDS: AUSA G. Anderson, J. Maida; Def Cnsl J. Oliver; C. DeVor/Sea Times, D. Utevsky/Hearst Corp., W. Holt/Tacoma News Tribune; CR V. Sorenson. Court hears from cnsl, takes matter under submission. Def remanded.				
Jan 13	48	WAIVER	by def of speedy trial rights & request for a continuance				
Jan 14	49	ORDER (WLD)	Continuing trial date to 4/18/88. Cc & ent 1/14/88				
Jan 19	50	ORDER (WLD)	and memorandum decision DENYING mtns of Seattle Times, Seattle P-I and Tacoma News Tribune to unseal judicial records. Cc & ent 1/19/88				
Jan 21	51	MINUTE ORDER (WLD)	Amending order continuing trial to include excluding time from 2/16/88 to 4/18/88. Cc & ent 1/22/88	2-16-88		61	
Jan 27	52	PRAECIPE	for Subpoenas, Issd.	4-18-88			
Feb 5	53	MOTION	of def for discovery. Ntd: 2/19/88	2-05-88			
" "	54	MOTION	of def for change of venue. Ntd: 2/19/88	2-05-88		--	
Feb 8	55	SUPPLEMNTAL ORDER (WLD)	re: mtn to unseal judicial records & attached redacted memorandum of pltf & reply of def. Cc & ent 2/08/88	2-22-88			
Feb 10	56	TRANSCRIPT	hearing of 1/11/88				

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<u>1988</u>							
Feb 16	57	STIPULATION	of parties extending time of pltf to reply to pretrial mtns	2-16-88	--		
"	"	58	AFFIDAVIT	2-17-88			
"	"	**	Lodged				
Feb 17	59	STIPULATED ORDER (WLD)	Extending time for pltf reply to def mtn for change of venue to 2/19/88. Pltf reply to def mtn for discovery due 2/26/88. Cc & ent 2/17/88				
			***** Per Order of 2/08/88, hrg on def mtn for change of venue set 2/22/88, 1:30 *****				
Feb 19	60	OPPOSITION	of pltf to def mtn for transfer of venue				
"	"	61	PRAECIPE				
Feb 22	62	ENT (WLD)	ORAL ARGUMNT RE: MTN FOR CHANGE OF VENUE: AUSA J. Maida; Def Cnsl T. Hillier; Cnsl for media W. Holt, C. DeVor, D. Utevsky; CR V. Sorenson. Def witness S. Hutchcroft sworn & testifies. Court hears from cnsl, DENIES def mtn for change of venue w/o prejudice, mtn may be renewed at any time should additional evidence become available or if CCA unseals documnts they are publicized in this district, or at time of jury impanelment. Court GRANTS pltf mtn to certify record w/additional findings to CCA prior to decision. Def remanded.				
"	"	63	TRANSCRIPT				
Feb 23	64	SUBPOENA	of proceedings 2/22/88				
Feb 25	65	MINUTE ORDER (WLD)	M. Stanton, Exec. 2/22/88				
			Directing statemnts of cnsl in chambers on 2/08/88 re: redacted copies of memoranda under seal be made part of record. Cc & ent 2/25/88				
Feb 29	66	REQUEST	of pltf for reciprocal pretrial discovery				
"	"	**	Lodged				
"	"	67	MINUTE ORDER (WLD)				
			Pltf response to def mtn for pretrial discovery				
"	"	68	RESPONSE				
			GRANTING permission for pltf to file oversized brief in response to def mtn for discovery. Cc & ent 2/29/88				
"	"		of pltf to def mtn for pretrial discovery				

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1988		(Document No.)		(c)	(d)
Mar 2	69	ORDER (CCA)	GRANTING petitions for writ of mandamus of Seattle Times Company & Hearst Corporation & releasing four documents previously filed under seal. Cc & ent 3/02/88		
Mar 3	70	REPLY	of def to pltf response concerning discovery		
Mar 7	71	RESPONSE	of pltf to def reply to pltf response concerning discovery		
"	"	72 MINUTE ORDER (WLD)	GRANTING def request for oral argument on mtn for discovery. Hrg set 3/09/88, 3:00. Pltf to provide copies of gov't agents notes & memoranda which contain or reflect def statements, & w/any exculpatory evidence & witness impeachment material, possessed by pltf & w/in scope of def discovery requests for <u>in camera</u> review by 3/08/88, 3:00. Cc & ent 3/07/88		
Mar 9	73	ENT (WLD)	ORAL ARGUMENT ON DISCOV. MTN.: AUSA J. Maida; Def Cnsl T. Hillier; CR J. Roth. Court rules on Discov. Mtn after hrg. Cnsl: Def's suppl. Memo re:Jenks Act mat./GJ test. due 3/11/88; Gov't reply due 3/16/88. Transc. of rulings in this hrg. to be prepared w/copies to Cnsl.		
Mar 11	74	TRANSCRIPT	of Proceedings 3-9-88 (WLD)		
"	"	75 RENEWED REQUEST	of Def for Change of Venue/Indiv. Conducted Voir Dire. Ntd 3-25-88	3-11-88	--
"	"	76 SUPPLE MEMO	of Gov't re: Discov. Req. for Brady Mat.	3-18-88	
Mar 16	77	OPPOSITION	of Gov't re: Brady Mat.		
Mar 18	78	ORDER (WLD)	DENYING def renewed mtn for change of venue, mtn may be renewed at any time before or during jury empanelment. Def alternative request GRANTED. Questioning of prospective jurors will be conducted, in part, on individual basis & will include questioning directly be cnsl. Cc & ent 3/18/88		
"	"	79 ORDER (WLD)	Authorizing paymnt of transcript		
MAR 22	80	TRANSCRIPT	hrg of 3/9/88		

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		(Document No.)		(a)	(b)	(c)	(d)
MAR 22	81	ORDER (WLD)	deft mtn to produce <u>Brady</u> denied; witness lists to be exchanged Friday prior to trial; trial briefs due Wednesday b4 trial; proposed jury instru. Thursday b4 trial. Cc & ent 3-22-88 pv				
Mar 31	82	PRAECIPE	for issuance of subpoenas. ISSD				
" "	83	NOTICE	of pltf of intent to use def state- ments				
APR 8	84	PRACIPE	for 30 subs in dup/blank from FPD ISSD				
APR 8	85	APPLICATION & ORDER (WLD)	for writ HC ad test on Daphne Cole from Renton City Jail WRIT ISSD				
APR 8	86	RETURN	on sub issued to Bob Christman served 4/8/88				
" "	87	ENT (WLD)	HRG. re: CUST. OF DEF: AUSA J. Maida: Def Cnsl T. Hillier. Def moves court to order that Def remain in King County Jail. Court DENIES Mtn & orders Def removed to Kent Jail. Pret. Conf. to be set by Clerk.				
Apr 12	88	ENT (WLD)	PRET. CONF.: AUSA J. Maida: Def Cnsl T. Hillier; CR V. Sorensen. Court extends trial brief due date to 4-18-88. Trial hrs. are from 9:30 a.m. to 4:30 p.m. Mon-Thurs.				
APR 14	89	REQUESTED VOIR DIRE	deft's				
" "	90	REQUESTED JURY INST.	deft's				
" "	91	REQUESTED INST.	pltf's				
Apr 15	92	WITNESS LIST	govt's				
APR 18	93	TRIAL BRIEF	deft's				
" "	94	TRIAL BRIEF	pltf's				
" "	**	DEFT WITNESS LIST					
" "	95	WITNESS LIST	of def				
" "	96	ENT (WLD)	JURY TRIAL - FIRST DAY: AUSA J. Maida; Def Cnsl T. Hillier; CR V. Sorenson. Qualification oath given, jurors excused for hardship & cause. Prospective jurors excus- ed, selection to continue 4/19/88. Def remanded.				

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<u>1988</u>							
Apr 18	97	NEWSPAPER ARTICLE	from U.S.A. Today on 4/18/88, given to Clerk by Juror #24				
Apr 19	98	PRAECIPE	for issuance of subpoenas. ISSD				
"	"	99	ENT (WLD)				
			JURY TRIAL - SECOND DAY: AUSA J. Maida; Def Cnsl T. Hillier; CR V. Sorenson. Hardship, cause & peremptory challenges exercised, jurors empanelled: L. Adams, R. Patterson, M. Cruse, M. Andrews, A. Wong, D. Sperling, L. Holliday, C. Wise, F. Nguyen, H. Russell, C. Bidleman, J. Hasslinger & alternates D. Reed & R. Stohler. Def remanded.				
"	"	100	PEREMPTORY CHALLENGES	of pltf & def			
"	"	101	EXHIBIT LIST	of pltf			
Apr 20	102	ENT (WLD)	JURY TRIAL - THIRD DAY: AUSA J. Maida; Def Cnsl T. Hillier; CR V. Sorenson. Pltf & def give opening statemnts, pltf witnesses sworn & testify: R. Jewett, B. Rickert, P. Webking, C. Fligner, D. Reid, E. Sexton, I. Nakamoto, K. Rice, J. Nordness, L. Force. Exbs. marked & admitted. Def remanded.				
Apr 21	103	ENT (WLD)	JURY TRIAL - FOURTH DAY: AUSA J. Maida; Def Cnsl T. Hillier; CR V. Sorenson. Pltf witnesses sworn & testify: L. Force, R. Nichols, G. Lande, S. Sorby, P. Stegenga, M. Stanton, M. Stone, P. Lindgren, V. Williams, T. Noonan, B. Anderson. Exbs. marked & admitted. Trial to resume 4/25/88, 9:30.				
Apr 25	104	ENT (WLD)	JURY TRIAL - FIFTH DAY: AUSA J. Maida; Def Cnsl T. Hillier; CR V. Sorenson; Pltf witnesses sworn & testify: B. Anderson, D. George, W. Stewart, R. Lesniewski, L. Selby, L. Wagoner, C. Hamilton. Exbs. marked & admitted. Def remanded.				
"	"	105	SUPPLEMNTAL WITNESS LIST	of pltf			
"	"	106	SUBPOENA	H. LittleJohn, Exec. 4/25/88			
** Apr 23	107	ORDER (CCA)	Including Judge Dwyer's Memorandum Decision & Order of Mtn to Unseal Judicial Records inadvertently omitted from Judge Koelsch's concurring & dissenting opinion.				

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<u>1988</u>							
Apr 26	108	ENT (WLD)	JURY TRIAL - SIXTH DAY: AUSA J. Maida; Def Cnsl T. Hillier; CR V. Sorenson. Pltf witnesses sworn & testify: C. Hamilton, J. Rice, M. Denton, R. Martz, C. Collins. Out- side presence of jury, Court hears from cnsl re: testimony of K. Parker, excludes testimony at this time. Exbs. marked & admitted. Def remand- ed.				
" "	109	SUBPOENA	B. Stone, Exec. 4/26/88				
Apr 27	110	ENT (WLD)	JURY TRIAL - SEVENTH DAY: AUSA J. Maida; Def Cnsl T. Hillier; CR V. Sorenson. Pltf witness C. Col- lins continues testimony. Pltf rests. Def witnesses sworn & testify: D. Reichenbach, B. Stone, W. Donais, R. Johnson, D. Honigs, V. Moen, L. Church, G. Church, S. Nickell. Exbs. marked & admitted. Def remanded.				
Apr 28	111	ENT (WLD)	JURY TRIAL - EIGHTH DAY: AUSA J. Maida; Def Cnsl T. Hillier; CR V. Sorenson. Def witness S. Nick- ell continues testimony. Outside presence of jury, Court DENIES def mtn for mistrial &/or sanctions. Def rests. Pltf rebuttal witness K. Parker sworn & testifies. Pltf rests. Trial to resume 5/02/88, 9:30.				
Apr 29	112	SUBPOENAS	of def				
May 2	113	ENT (WLD)	JURY TRIAL - NINTH DAY: AUSA J. Maida; Def Cnsl T. Hillier; CR V. Sorenson. Court hears from cnsl re: exceptions to jury instruc- tions, Court instructs jury. Pltf & def give final argumnts. pltf gives rebuttal argumnt. Court excuses jury to begin deliberations 5/03/88.				
" "	114	JURY INSTRUCTIONS	of trial				
" "	115	ORDER (CCA)	Including Judge Dwyer's Supplemntal Order re: mtn to unseal judicial re- cords inadvertently omitted from Judge Koelsch's concurring & dis- senting opinion.				
" "	116	ORDER (WLD)	Authorizing paymnt of transcript				

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May 2	117	WITNESS LIST	of trial					
" "	118	EXHIBIT LIST	of trial					
May 3	119	ENT (WLD)	JURY TRIAL - TENTH DAY: AUSA J. Maida; Def Cnsl T. Hillier; CR V. Sorenson. Court excuses alter- nate jurors R. Stohler & D. Reed, jury begins deliberations. Jury ex- cused to 5/04/88, 9:30.					
" "	120	ORDER (WLD)	authorizing paymnt of juror meals					
May 4	121	ENT (WLD)	JURY TRIAL - ELEVENTH DAY: AUSA J. Maida; Def Cnsl T. Hillier; CR V. Sorenson. Jury continues de- liberations. Court grants jury re- quest for easel and marking pens. Jury excused to 5/05/88, 9:30.					
" "	122	REQUEST	of jury for easel & marking pens					
May 5	123	ENT (WLD)	JURY TRIAL - TWELFTH DAY: AUSA J. Maida; Def Cnsl T. Hillier; CR V. Sorenson. Jury continues de- liberations, submits two questions re: testimony of C. Hamilton. Court hears from cnsl, sends answer to jury. Jury excused to 5/06/88, 9:30.					
" "	124	JURY QUESTION/ANSWER	re: testimony of C. Hamilton					
May 6	125	ENT (WLD)	JURY TRIAL - THIRTEENTH DAY: AUSA J. Maida; Def Cnsl T. Hillier; CR V. Sorenson. Jury continues de- liberations, submits question re: reasonable doubt. Court hears from cnsl, sends answer to jury. Jury submits note stating inability to reach verdict. Court hears from cnsl, excuses jurors to return 5/09/88 for further deliberation.					
" "	126	JURY QUESTION/ANSWER	re: reasonable doubt					
" "	127	JURY QUESTION	re: inability to reach verdict					
" "	128	JURY QUESTION	re: return for deliberation 5/09/88					
May 9	129	ENT (WLD)	JURY TRIAL - FOURTEENTH DAY: AUSA J. Maida; Def Cnsl T. Hillier; CR V. Sorenson. Court hears from cnsl re: reading of testimony of C. Hamilton in response to jury ques- tion of 5/05/88. Jury resumes de- liberations. Juror #7 submits note to Court re: anonymous telephone call. Juror #7 questioned individ- ually.					

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1988							
May 9		ENT (WLD)	JURY TRIAL - FOURTEENTH DAY, cont.: Court hears from cnsl, juror #7 to re- main on panel. Testimony of C. Ham- ilton read to jury, jury continues deliberations, returns verdict of GUILTY on Cts. I-V. Sentencing set 6/17/88, 9:00. Def remanded.				
"	"	130 LETTER	from juror #7 re: anonymous telephone call				
"	"	131 JURY INSTRUCTIONS	of trial				
"	"	132 SUPPLEMENTAL JURY INSTRUCTION	of trial re: reasonable doubt				
"	"	133 VERDICT	of jury				
"	"	134 JURY ATTENDANCE RECORD					
May 10	135	MOTION	of def requesting permission to inter- view jurors. Ntd: 5/20/88				
"	"	136 MOTION	of def to shorten time for hrg mtn. Ntd: 5/10/88				
"	"	** Lodged	Order shortening time for hrg mtn				
"	"	137 ORDER (WLD)	Shortening time for hrg mtn. Cc & ent 5/10/88				
May 11	138	ENT (WLD)	ORAL ARGUMNT RE: MTN REQUESTING PER- MISSION TO INTERVIEW JURORS: AUSA J. Maida; Def Cnsl T. Hillier; CR V. Sorenson. Court hears from cnsl, GRANTS mtn to interview jurors re: misconduct. Hrg set 5/13/88, 2:00. Cnsl to submit questions by 5/12/88, 3:00. Court DENIES def re- quest to subpoena juror telephone re- cords & roommate of juror #7, L. Hol- liday. Court GRANTS def mtn to extend mtn date to 5/20/88. Def remanded.				
May 12	139	SUBMISSION	of def concerning post-trial question- ing of jurors				
May 13	140	ENT (WLD)	HEARING TO INTERVIEW JURY: AUSA J. Maida; Def Cnsl T. Hillier; CR V. Sorensen. Court interviews juror #7, L. Holliday. Exbs. marked & admitted. Couart interviews re- maining jury panel. Jury excused. Def remanded.				
May 18	141	SUBPOENAS	of jurors. Exec. 5/13/88				
"	"	142 SUBPOENA	C. Hamilton, Exec. 4/21/88				

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1988		(Document No.)		(a)	(b)	(c)	(d)
May 20	143	MOTION	deft for new trial ntd: 6-3-88				
" "	144	AFFIDAVIT	of T Hillier re: mtn new trial				
" "	***	LODGED	memo in support mtn new trial				
" "	145	MOTION	deft to file oversize memo ntd: 6-3-88				
" "	**	LODGED	order re: oversize memo				
May 25	146	ORDER (WLD)	GRANTING permission for def to file oversized brief. Cc & ent 5/25/88				
" "	147	MEMORANDUM	of authority in support of def mtn for new trial				
May 27	148	MOTION	govt to file oversize brief - 8				
" "	**	LODGED	order re: oversize				
" "	**	LODGED	govt resonsive brief				
May 31	149	ORDER (WLD)	granting oversize govt memo Cc & ent 5-31-88				
" "	150	MEMORANDUM	govt opposing deft mtn new trial				
" "	151	MEMORANDUM	deft to govt brief re: new trial				
June 1	152	REQUEST	deft for hearing on mtn for new trial ntd: 6/10/88.				
June 2	153	OPPOSITION	Gov'ts to def request for oral arg.				
" "	154	ENT (WLD)	Oral arg on Def mtn for new trial is set for 6/3/88 at 11:15 a.m.				
June 3	155	LETTER	from juror Holliday.				
" "	156	ENT (WLD)	ORAL ARG on def mtn for new trial. AUSA J. Maida; D cnsl T. Hillier; CR V. Sorenson. Court will iss written order be 6/17/88. Letter from juror Holliday is ordered filed.(cc to c) Court gives cnsl leave to file suppl brief not to exceed 5 pgs by 6/7/88. Def remanded.				
June 7	157	LETTER	from juror Hasslinger				
June 14	158	SENTENCING MEMORANDUM	defts				
June 15	159	SENTENCING RECOMMENDATION	of gov't				
" "	160	ORDER (WLD)	denying Deft mtn for new trial. Ent 6/16/88 C to c.				
" "	161	CERTIFICATE	of svc of gov't sentencing rec.				
June 17	162	ENT (WLD)	SENTENCING; AUSA J. Maida; Def Cnsl T. Hillier; PO W. Myers; CR V. Sorenson. PSR accepted.				
			----- Ct. 1 - 90 yrs jail. Minimum of 30 yrs to be served. (cont)				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET U. S. vs

NICKELL, STELLA MAUDINE

CR87-276 WD

AO 256A

Yr. Docket No. Def.

DATE 1988	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
	(Document No.)		(a)	(b)	(c)	(d)
June 17	162 (cont)	Ct. 2 - 90 yrs to be served concurrently w/ Ct. 1. Cts. 3-5, 10 yrs to be served concurrently w/ cnts 1 & 2. \$250.00 special assesment fee. ----- Court recommends the Bureau of Prisons confine deft as Purdy correctional institution during pendency of appeal. Court advises deft re her right to appeal. Dft files a Notice of Appeal. Dft remanded.				
" "	** NOTICE OF APPEAL	by deft from final judgment & order ent 6/16/88. (88-3132)				
" "	** LODGED	judgment & commitment				
June 20	163 JUDGMNT & COMMITMNT (WLD)	CC & ent 6/20/88				
June 20	164 NOTICE OF APPEAL	of deft from final judgment & order denying mtn for new trial (88-3132)				
June 21	**	Sent notice of appeal to CCA				
June 21	165 ORDER (WLD)	authorizing payment of transcript.				
July 8	166 DESIGNATION OF	of transcript of appellant.				
Oct 14	167 ORDER(CCA)	transcript due 12/1/88; appellant's due 12/28/88; appellee brief due 1/27/89; reply due 2/10/89. (ent 10/25/88)				
Nov 3	168 TRANSCRIPT	of proceedings B4 WLD on 4/18/88 at 9:00 am Vol I.				
Nov 3	169 TRANSCRIPT	of proceedings B4 WLD on 4/19/88 Vol II				
Nov 3	170 TRANSCRIPT	of proceedings B4 WLD on 4/20/88 Vol III				
Nov 3	171 TRANSCRIPT	of proceedings B4 WLD on 4/21/88 Vol IV				
Nov 3	172 TRANSCRIPT	of proceedings B4 WLD on 4/25/88 Vol V				
Nov 3	173 TRANSCRIPT	of proceedings B4 WLD on 4/26/88 Vol VI				
Nov 3	174 TRANSCRIPT	of proceedings B4 WLD on 4/27/88 Vol VII				
Nov 3	175 TRANSCRIPT	of proceedings B4 WLD on 4/28/88 Vol VIII				
Nov 3	176 TRANSCRIPT	of proceedings B4 WLD on 4/29/88 Vol IX				
Nov 3	177 TRANSCRIPT	of proceedings B4 WLD from 5/2/88-6/17/88 Vol 10				
Nov 4	** Mailed Cert of Record to CCA, c to cnsl. pp					
"	178 ORDER(WLD)	for payment for transcript.				
<u>1989</u>						
May 18	**MAILED Clerk's record (original file & trans.) to CCA c to cnsl of transmittal letter					

// end //

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

AO 256A

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
	(Document No.)				
<u>1990</u>					
Jan. 11	179 MANDATE (CCA): the judgment of the District Court is AFFIRMED (copy of opinion attached) (cc: cns1)				
Feb 7	180 RETURNS- trial subpoenas from USMO				
Jun 10	181 MINUTE ORDER (WLD) materials received from Mr. Martin to be returned and that he has no standing to file papers in this case. (C to Mr. Martin, WLD)				
<u>1997</u>					
4/24/97	** 2255 MOTION filed by deft. All further filings found under C97-686WD.				